

UNITED STATES DISTRICT COURT

DISTRICT COURT OF MASSACHUSETTS CASE NO :

Rafael & Cruz Fernandez

V,

SANTANDER BANK (SOVEREIGN BANK)

FILED
HOLBROOK
SEP 26 04 10 PM
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

PARTIES

- 1- The Plaintiffs are natural people live at 65 Buswell street in Lawrence – ma-01841,
- 2- The Defendant Previously was called Sovereign Bank has a headquarter located at : 450 penn street, READING- PA 19602.

JURISDICTION

- 3- The amount of the controversy exceed \$75000,0 and the parties are located at the different states therefore this court has jurisdiction.

COUNT I

- 4- The Plaintiff (Rafael) had deposited funds at the Defendant Bank, but suffered medical problems as the result the account was inactive and after some times account was closed,
- 5- The Plaintiffs repeatedly request that Defendant return the funds to the plaintiff but the Defendants refused as the result the Plaintiffs suffered damages .
- 6- The Defendant closed the Plaintiff account without the permission as the Plaintiffs suffered damages .

WHEREFORE THE Plaintiffs request that Honorable court order the judgement for the Plaintiffs and order the Defendant return the Plaintiffs funds with the interest

Plaintiffs demand jury trial

Date : 09/24/2017

Respectfully Submitted by Plaintiffs :

Rafael and Cruz Fernandez
RAFAEL FERNANDEZ
Cruz Fernandez